

TAHOE TRANSPORTATION DISTRICT (TTD)

Special Meeting – Notice of Agenda and Agenda

**Tahoe Regional Planning Agency
Washoe Room
128 Market Street
Stateline, NV 89449**

**September 18, 2013
1:00 p.m.**

This meeting is being called as a special meeting because it is not occurring on the regularly scheduled second Friday of the month at 9:30 a.m.

All items on this agenda are action items unless otherwise noted. Items on the agenda may be taken out of order. The Board may combine two or more items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

I. CALL TO ORDER AND GENERAL MATTERS

- A.** Roll Call and Determination of Quorum of TTD
- B.** Approval of Agenda for September 18, 2013

II. PUBLIC INTEREST COMMENTS

At this time, members of the public shall have the opportunity to directly address the Board. All comments are to be limited to no more than five minutes per person. The Board is prohibited by law from taking immediate action on or discussing issues raised by the public that are not listed on this agenda. In addition, members of the public shall have the opportunity to directly address the Board after each item on which action may be taken is discussed by the public body, but before the public body takes action on the item.

III. LEGAL BRIEFING

In re: South Tahoe Area Transit Authority (Case No. BK-N-10-53666-GWZ), and related cases, including MV Transportation, Inc. v. STATA et al. (Case No. 10-05100-GWZ). United States Bankruptcy Court for the District of Nevada.

IV. TAKE POSSIBLE ACTION

In re: South Tahoe Area Transit Authority (Case No. BK-N-10-53666-GWZ), and related cases, including MV Transportation, Inc. v. STATA et al. (Case No. 10-05100-GWZ). United States Bankruptcy Court for the District of Nevada.

V. ADJOURNMENT

COMPLIANCE WITH PUBLIC NOTICE REQUIREMENTS

The following locations will be available for participation for the Board meeting by teleconference:

**North Lake Tahoe Resort Association
100 N. Lake Boulevard
Tahoe City, CA**

**Placer County Public Works
3091 County Center Drive
Auburn, CA**

This notice and agenda has been posted at the TTD office and the Stateline, Nevada post office. The notice and agenda has also been posted at the North Tahoe Conference Center in Kings Beach, the Incline Village GID office and the North Tahoe Chamber of Commerce and on the TTD website: www.tahoetransportation.org.

For those individuals with a disability who require a modification or accommodation in order to participate in the public meeting, please contact Judi White at (775) 589-5502 or jwhite@tahoetransportation.org.

California Open Meeting Law Compliance

Written notice of this special meeting was delivered to each member of the Board and to each local newspaper of general circulation and radio or television station who has previously requested such notice in writing. Such notice was received at least 24 hours before the time of this special meeting.

Notice of this special meeting was posted at least 24 hours prior to the meeting in a location that is freely accessible to members of the public.

In addition, the Board has caused this agenda and all documents constituting the agenda packet to be mailed to all persons requesting such materials, and such mailing occurred at the time the agenda was posted or upon distribution to all, or a majority of all, of the members of the Board, which occurred first.

Nevada Open Meeting Law Compliance

Written notice of this meeting has been given by posting a copy of this agenda at the principal office of the Board and at three other separate, prominent places within the jurisdiction of the Board not later than 9 a.m. of the third working day before the meeting.

Written notice of this meeting has been given by providing a copy of this agenda to any person who has requested notice of the meetings of the Board. Such notice was delivered to the postal service used by the Board not later than 9 a.m. of the third working day before the meeting for transmittal to the requester by regular mail, or if feasible for the Board and the requester has agreed to receive the public notice by electronic mail, transmitted to the requester by electronic mail sent not later than 9 a.m. of the third working day before the meeting.

Supporting materials were provided to any person requesting such materials and were made available to the requester at the time the material was provided to the members of the Board or, if provided to the members of the Board at the meeting, were made available to the requester at the meeting and are available on the TTD website: www.tahoetransportation.org. Please send requests for copies of supporting materials to Judi White at (775) 589-5502 or jwhite@tahoetransportation.org.

This agenda has been posted on the TTD website - www.tahoetransportation.org.